

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY AND AUTOMATION

June 14, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Commissioners Butler, Daley, Peraica and Schneider (5)

Absent: Vice Chairman Gorman, Commissioners Goslin, Moreno and Steele (4)

Also Present: Jarese Wilson, Deputy Chief Information Officer, Cook County Bureau of Technology

Ladies and Gentlemen:

Your Committee on Information Technology and Automation of the Board of Commissioners of Cook County met pursuant to notice on Monday, June 14, 2010 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

306465 BUREAU OF TECHNOLOGY, by R. Steve Edmonson, Chief Information Officer, transmitting a Communication, dated March 15, 2010:

requesting authorization for the Purchasing Agent to enter into a contract with **NTT/VERIO, INC.**, Chicago, Illinois, for unlimited, secure, dedicated internet access throughout Cook County's wide area network and web hosting services.

Reason: After completion of a Request for Proposal (RFP) process for the selection of an Internet Service Provider, NTT/Verio, Inc. is being recommended based on its technical capability, qualified personnel, prior demonstrated responsiveness, and lowest cost to the County. The expiration date of the current contract was May 31, 2009.

Estimated Fiscal Impact: \$275,000.00. Contract period: June 1, 2009 through May 31, 2010. (009-441 Account). Requisition No. 00090003.

***Referred to the Committee on Information Technology and Automation on 05-04-10.**

Commissioner Daley, seconded by Commissioner Butler, moved the approval of Communication No. 306465. The motion carried.

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306466 BUREAU OF TECHNOLOGY, by R. Steve Edmonson, Chief Information Officer, transmitting a Communication, dated April 9, 2010:

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 09-41-227 with **SYSTEM SOLUTIONS, INC.**, Northbrook, Illinois, for computer hardware, software, peripheral equipment and support services. The Bureau of Technology is also seeking authorization to be able to add, delete and update contract items as needed to support the changing technology needs of Cook County.

Reason: The time only extension is needed to allow county agencies to continue to acquire and support computer equipment related to new technology initiatives and replacement of outdated equipment due to computer obsolescence. The ability to add, delete and update contract items as needed will allow Cook County to obtain newer technology as appropriate during the terms of the contract. Approximately \$20,094,914.00 remains on this contract. The expiration date of the current contract is July 6, 2010.

Estimated Fiscal Impact: None. Contract extension: July 7, 2010 through July 6, 2011.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Information Technology and Automation on 05-04-10.**

Commissioner Daley, seconded by Commissioner Butler, moved the approval of Communication No. 306466. The motion carried.

306467 BUREAU OF TECHNOLOGY, by R. Steve Edmonson, Chief Information Officer, transmitting a Communication, dated April 9, 2010:

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 09-41-221 with **DELL MARKETING, L.P.**, Round Rock, Texas, for computer software, software maintenance and support services. The Bureau of Technology is also seeking authorization to be able to add, delete and update contract items as needed to support the changing technology needs of Cook County.

Reason: The contract extension is needed to allow county agencies to continue to acquire computer software and maintenance related to technology initiatives and updates of existing software licenses. The ability to add, delete and update contract items as needed will allow Cook County to obtain newer technology as appropriate during the terms of the contract. Approximately \$9,362,228.92 remains on this contract. The expiration date of the current contract is June 30, 2010.

Estimated Fiscal Impact: None. Contract extension: July 1, 2010 through June 30, 2011.

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***Referred to the Committee on Information Technology and Automation on 05-04-10.**

Commissioner Daley, seconded by Commissioner Schneider, moved the approval of Communication No. 306467. The motion carried.

306468 BUREAU OF TECHNOLOGY, by R. Steve Edmonson, Chief Information Officer. Transmitting a Communication:

requesting approval of payment in the amount of \$155,000.00 to Ciber, Inc., Oakbrook Terrace, Illinois, for web hosting services.

Reason: The original vendor contract was still under negotiation. To ensure no interruption of service was experienced by the County, the current web portal web hosting vendor took over until the contract was finalized.

Estimated Fiscal Impact: \$155,000.00. (009-441 Account).

***Referred to the Committee on Information Technology and Automation on 05-04-10.**

Communication No. 306468 was withdrawn at the request of the sponsor.

306658 COOK COUNTY CLERK, David Orr, County Clerk, by Clem Balanoff, Deputy County Clerk, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **INTERDYN LANAC TECHNOLOGY CORPORATION.**, Chicago, Illinois, for cashiering and accounting system upgrade.

Reason: This contract proposes to upgrade the cashiering and accounting application, its operating system, peripheral programs and renewal of attendant licenses. InterDyn LANAC Technology Corporation in response to a Request for Proposal (RFP) developed, implemented and maintains the cashiering and accounting system, including a custom integration with the County MIS mainframe, which handles over \$200 million annually. Microsoft product support for the current version of the application expired October 12, 2009. The current licenses for the system expire November 30, 2010.

The Clerk requests authorization to proceed pending the completion of the 2010 Capital Equipment bond fund transaction.

Estimated Fiscal Impact: \$509,848.00. Contract period: June 1, 2010 through September 30, 2011. (717/110-579 Account). Requisition No. 01100004.

Approval of this item would commit Capital Equipment funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Information Technology and Automation on 05-18-10.**

Commissioner Daley requested that his letter dated June 8, 2010 to The Honorable David Orr, Cook County Clerk, and Deputy Clerk Clem Balanoff's letter to Commissioner Daley, dated June 10, 2010 both be entered into the record.

Commissioner Daley, seconded by Commissioner Schneider, moved the approval of Communication No. 306658. The motion carried.

306659 COOK COUNTY CLERK, David Orr, by Clem Balanoff, Deputy County Clerk, transmitting a Communication, dated April 22, 2010:

requesting authorization for the Purchasing Agent to extend for two (2) years, Contract No. 08-41-213 with **SENTINEL TECHNOLOGIES**, Downers Grove, Illinois, for technical services.

Reason: Sentinel Technologies provides technical services for server hardware/software upgrades, design and configuration changes, application development/programming, and election day support services with 24/7 coverage on critical devices and applications. Extension of contract date is necessary to expend the existing encumbered funds. Approximately \$73,540.50 remains on this contract. The expiration date of the current contract is December 31, 2010.

Estimated Fiscal Impact: None. Contract period extension: January 1, 2011 through December 31, 2012.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Information Technology and Automation on 05-18-10.**

Commissioner Daley, seconded by Commissioner Butler, moved the approval of Communication No. 306659. The motion carried.

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306660 COOK COUNTY CLERK, David Orr, by Clem Balanoff, Deputy County Clerk, transmitting a Communication, dated April 23, 2010:

requesting authorization for the Purchasing Agent to extend from July 21, 2010 through December 31, 2013, Contract No. 09-41-256 with **MG CONSULTING, LLC**, Mebane, North Carolina, for Oracle Database Administration services.

Reason: MG Consulting, LLC provides Oracle Database Administration Services to the Cook County Elections Department including administration tasks, backup and recovery, tuning, data refresh, and mentoring. MG Consulting, LLC is the sole qualified contractor with Oracle for the highly customized Cook County Voter Registration Management System. Extension of contract date is necessary to expend the existing encumbered funds. Approximately \$62,250.00 remains on this contract. The expiration date of the current contract is July 20, 2010.

Estimated Fiscal Impact: None. Contract period extension: July 21, 2010 through December 31, 2013.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

***Referred to the Committee on Information Technology and Automation on 05-18-10.**

Commissioner Schneider, seconded by Commissioner Daley, moved the approval of Communication No. 306660. The motion carried.

306873 COOK COUNTY CLERK, David Orr, by Clem Balanoff, Deputy County Clerk, transmitting a Communication, dated April 23, 2010:

requesting authorization for the Purchasing Agent to extend from December 1, 2010 through April 30, 2013, Contract No. 08-41-329 with **ELECTION SYSTEMS & SOFTWARE**, Omaha, Nebraska, for Voter Registration Management System maintenance and support.

Reason: Election Systems & Software is the vendor responsible for the maintenance and support for software and database maintenance for the Election Division's Voter Registration Management System. This extension is necessary to expend existing funds. Approximately \$235,000.00 remains on this contract. The expiration date of the current contract is November 30, 2010.

Estimated Fiscal Impact: None. Contract extension: December 1, 2010 through April 30, 2013.

***Referred to the Information Technology and Automation Committee on 06-01-10.**

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Commissioner Daley, seconded by Commissioner Schneider, moved the approval of Communication No. 306873. The motion carried.

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTER NAMED HEREIN:**

| | |
|-----------------------------|----------|
| Communication Number 306465 | Approve |
| Communication Number 306466 | Approve |
| Communication Number 306467 | Approve |
| Communication Number 306468 | Withdraw |
| Communication Number 306658 | Approve |
| Communication Number 306659 | Approve |
| Communication Number 306660 | Approve |
| Communication Number 306873 | Approve |

Respectfully submitted,
Committee on Information Technology
and Automation

William M. Beavers, Chairman

Attest:

Matthew B. DeLeon, Secretary

*The audio recording for this meeting is available from the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602.